



Companies House
— for the record —

AR01 (ef)

Annual Return



X00Q4K01

Received for filing in Electronic Format on the: **22/12/2011**

Company Name: **A&M WEB LIMITED**

Company Number: **06766231**

Date of this return: **04/12/2011**

SIC codes: **62090**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O AFFORD ASTBURY BOND LLP 31 WELLINGTON ROAD
NANTWICH
CHESHIRE
UNITED KINGDOM
CW5 7ED**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MATTHEW**

Surname: **CLARKE**

Former names:

Service Address: **THE SHEILINGS BACK LANE
WYBUNBURY
NANTWICH
CHESHIRE
UNITED KINGDOM
CW5 7NQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR MATTHEW BERNARD PATRICK**

Surname: **CLARKE**

Former names:

Service Address: **THE SHEILINGS BACK LANE
WYBUNBURY
NANTWICH
CHESHIRE
UNITED KINGDOM
CW5 7NQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/04/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **ANDREW**

Surname: **ROFFE**

Former names:

Service Address: **2 CLEMENT DRIVE**
 CREWE
 CHESHIRE
 CW1 3GN

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/12/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: MATTHEW CLARKE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW ROFFE

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.